



**BIRANGANA SATI SADHANI RAJYIK VISHWAVIDYALAYA**

**5<sup>th</sup> (SPECIAL) MEETING OF THE EXECUTIVE COUNCIL OF BIRANGANA SATI SADHANI RAJYIK VISHWAVIDYALAYA, GOLAGHAT (in Blended mode)**

**Date: 04/05/2024**

**Venue: Birangana Sati Sadhani Rajyik Vishwavidyalaya Golaghat Engineering College Campus.**

**Members present:**

Sl. No.	Clause No. and member	Name of the Person	Signature	Remarks (for blended mode)
1.	26 A (i) Vice Chancellor (chairman)	Prof. G. Singaiah, Vice Chancellor In-charge, BSSRV		<p align="center"><u>Online Meeting link:</u></p> <p align="center"><u>Online Meeting link:</u></p> <p>5th Special Meeting of Executive Council, Birangana Sati Sadhani Rajyik Vishwavidyalaya, Golaghat Saturday, May 4 2024. 2:30 - 4:00pm Time zone: Asia/Kolkata Google Meet joining info</p> <p>Video call link: <a href="https://meet.google.com/wrw-ibeg-hri">https://meet.google.com/wrw-ibeg-hri</a></p>
2	26 A (iii) Registrar	Dr Uday Kumar Khanikar, Registrar		
3	26 A (iv) Academic Registrar	Dr Udayan Baruah, Controller of Examination is rendering additional charge as Academic Registrar	 04/05/24	
4	26 A (v) Two Members of Legislative Assembly	Shri Biswajit Phukan, MLA, Sarupathar LAC, Golaghat	—	
5		Shri Mrinal Saikia, MLA, Khumtai LAC, Golaghat	—	
6	26 A (vi) The Director of Higher Education, Assam	Smti Pomi Baruah, ACS Director Directorate of Higher Education, Assam	—	
7	26 A (vii) The Director of Technical Education, Assam	Shri Dhruvajyoti Borah, ACS Director	—	

		Directorate of Technical Education, Assam	-	<p style="text-align: center;"><b>Online Meeting link:</b></p> <p>5th Special Meeting of Executive Council, Birangana Sati Sadhani Rajyik Vishwavidyalaya, Golaghat Saturday, May 4 2024. 2:30 – 4:00pm Time zone: Asia/Kolkata Google Meet joining info</p> <p>Video call link: <a href="https://meet.google.com/wrw-ibeg-hri">https://meet.google.com/wrw-ibeg-hri</a></p>
8	26 A (viii) The Director of Medical Education, Assam	Dr. Anup Kr. Barman Director of Medical Education, Assam	-	
9	26 A (ix) The Chairman, Board of Secondary Education, Assam	Shri R. C. Jain, IAS(Retd). Chairman, , Board of Secondary Education, Assam	-	
10	26 A (x) The Chairman, Higher Secondary Education Council, Assam	Shri Rukma Gohain Baruah, Chairman, Higher Secondary Education Council, Assam	-	
11	26 B (iii) Two members to be elected by the Court from amongst its members at its Annual General Meeting other than employees & students of the Vishwavidyalaya	1. Prof. (Dr.) Kedilezo Kikhi, Professor, Department of Sociology NEHU,	-	
12		2. Dr. Devid Kardong, Associate Professor, Deptt. of Life Sc, Dibrugarh University	ONLINE	
13	26 B (v) Three persons of whom one shall be women to be nominated by the Chancellor	1. Prof. Amit Choudhury Professor, Dept. of Statistics, Gauhati University	ONLINE	
14		Dr. Madhab Chandra Sarma Retd. Professor, Gauhati University	ONLINE	
15		Prof. Sushma Yadav, Former Vice-Chancellor, Bhagat Phool Singh Mahila Vishwavidyalaya, Haryana	ONLINE	
16	26 B (vi) Two persons to be nominated by the	1. Prof. Deb Kumar Chakraborty	ONLINE	

	State Government	Professor, Dept. of Economics, Dibrugarh University	—	<p><b><u>Online Meeting link:</u></b></p> <p>5th Special Meeting of Executive Council, Birangana Sati Sadhani Rajyik Vishwavidyalaya, Golaghat Saturday, May 4 2024. 2:30 – 4:00pm Time zone: Asia/Kolkata Google Meet joining info</p> <p>Video call link: <a href="https://meet.google.com/wrw-ibeg-hri">https://meet.google.com/wrw-ibeg-hri</a></p>
18		Mr. Amiya Bora, Former Chairperson, APSC.	by: 04/5/24	
19	26 B (vii) Two members (one female) from Dibrugarh University Alumini/ Birangana Sati Sadhani Rajyik Vishwavidyalaya (to be nominated by the Vice Chancellor)	Prof. Kalyan Bhuyan, Professor, Dept. of Physics and Director, IQAC, Dibrugarh University	ONLINE	
20		Prof. Neeta Kalita Barua, Professor, Dept. of Education, Dibrugarh University	ONLINE	

Date : 04/05/2024

**BIRANGANA SATI SADHANI RAJYIK VISHWAVIDYALAYA  
GOLAGHAT, ASSAM**



**MINUTES  
OF  
5<sup>TH</sup> (FIFTH) SPECIAL MEETING  
OF  
THE EXECUTIVE COUNCIL**

**Meeting No** :5<sup>th</sup> special Meeting of EC  
**Venue** :Office of the Vice Chancellor  
**Date** :04/05/2024  
**Time** :02.30 PM

Minutes of 5<sup>th</sup> EC (Special) /BSSRV / 4<sup>th</sup> May/ 2024/1

**Minutes of the 5<sup>th</sup> special meeting of the Executive Council (EC) of the Birangana Sati Sadhani Rajyik Vishwavidyalaya held through Blended mode on 04/05/2024 at 02.30 PM in the Office Chamber of the Hon'ble Vice Chancellor**

The following members of the Executive Council of the Birangana Sati Sadhani Rajyik Vishwavidyalaya attended the meeting:

1. Prof. G. Singaiah, Hon'ble Vice Chancellor, Birangana Sati Sadhani Rajyik Vishwavidyalaya, Golaghat, Assam & Chairman, Executive Council.
2. Prof. Amit Choudhury, Professor, Department of Statistics, Gauhati University- Member [Attended Online]
3. Dr. Madhab Chandra Sarma, Former Registrar, Gauhati University- Member [Attended Online]
4. Prof. Sushma Yadav, Pro Vice Chancellor, Central University, Haryana and Former Vice Chancellor, Bhagat Phool Singh Mahila Vishwavidyalaya, Haryana- Member [Attended Online]
5. Prof. Devid Kardong, Department of Life Sciences, Dibrugarh University.
6. Prof. Dev Kumar Chakraborty, Department of Economics, Dibrugarh University –Member [Attended Online]
7. Mr. Amiya Bora, Former Chairperson, APSC- Member
8. Prof. Kalyan Bhuyan, Department of Physics, Dibrugarh University- Member (Attended Online)
9. Prof. Neeta Kalita Barua, Department of Education, Dibrugarh University- Member (Attended Online)
10. Dr. Udayan Baruah, Academic Registrar i/c & Controller of Examinations, Birangana Sati Sadhani Rajyik Vishwavidyalaya, Golaghat, Assam- Member.
11. Dr. Uday Kumar Khanikar, Registrar, Birangana Sati Sadhani Rajyik Vishwavidyalaya- Secretary.

The following members could not attend the meeting due to other commitments and they were granted leave of absence.

1. Shri Biswajit Phukan, Hon'ble MLA, Sarupathar LAC.
2. Shri Mrinal Saikia, Hon'ble MLA, Khumtai LAC.
3. Smti Pomi Baruah, ACS, Director of Higher Education, Assam
4. Shri Dhruvajyoti Borah, ACS, Director of Technical Education, Assam.
5. Dr. Anup Kr. Barman, Director of Medical Education, Assam
6. Shri R. C. Jain IAS (Retd.), Chairman, Board of Secondary Education, Assam
7. Shri Rukma Gohain Baruah, Chairman, Assam Higher Secondary Education Council.
8. Prof. Kedilezo Kikhi, Department of Sociology, NEHU, Shillong.

The Registrar informed the esteemed members that Prof. G. Singaiah has joined at Birangana Sati Sadhani Rajyik Vishwavidyalaya as the new Vice Chancellor on 15/03/2024 and he introduced members to the Vice Chancellor. All members congratulated the Vice Chancellor and hope that the

University will achieve more heights under his able guidance. The Vice Chancellor and Chairman, Executive Council Prof. G. Singaiah welcomed the members present in person and online. He also sought help and cooperation with constructive suggestions from esteemed members of the Executive Council to lead the University forward.

Then the Chairman, Executive Council called the meeting in order and invited the Registrar and Secretary, Executive Council to present the Agenda item.

The Registrar presented the agenda accordingly.

### ITEM

**Item No: EC/05/2024/I**

**To place the proposed Academic Programs under various faculties to be offered from the academic year 2024-25 on Self-financing basis for approval.**

The Birangana Sati Sadhani Rajyik Vishwavidyalaya has started its Academic activities from Sept, 2023 at the level of Post Graduate and PhD. The Vishwavidyalaya is now operating MA programmes in Assamese, English, Political Science, Sociology & Economics and PhD programme in Assamese, English, Political Science, Sociology, Economics and Computer Science.

Since, most of the Courses offered by the Vishwavidyalaya at present are Conventional/ Traditional, which have less market demand, as such the Vishwavidyalaya desires to open some specialized Courses on self-financing mode having larger market demand as well as maximum employability as per the guidelines of the Government of Assam. Courses planned to be introduced are extensively interactive and field based, where the experts in the Government Social Institutions and Industries may also join as resource persons.

**Note**

In this regard, it may be mentioned here that as per the Notice issued on 12/04/2024 by the Directorate of Higher Education, Govt. of Assam the Vishwavidyalaya need to prepare the prospectus with all Course related details by 5<sup>th</sup> May, 2024 and same is to be uploaded as a PDF file in the admission portal latest by 7<sup>th</sup> May, 2024.

In view of above in principle, approvals of the Statutory Bodies are required of the Courses to be offered by the University on self-finance basis from the next Academic Session, 2024-2025. Detail Course structure of approved Courses shall be prepared by the respective BoS to be constituted subsequently.

**Recommendations of the Academic Council shall be placed during the meeting.**

Various Courses offered or planned to be offered (self-finance basis) shall be grouped under the following Schools, with multidisciplinary characteristics as per

NEP 2020:

**Faculty of Arts:**

4-Year Under Graduate Programmes (FYUGP), As per NEP 2020

1. B.A. (Hons. /Hon. With Research) in Assamese, English, Economics, Political Science, Sociology
2. B.A. (Hons. /Hon. With Research) in Indian Knowledge System (IKS)
3. Bachelor of Social Work (BSW)
4. Bachelor of Physical Education and Sports (B.P.E.S.)

PG Programmes: (2 Years)

1. Masters in Social Work (MSW)

**Faculty of Engineering and Technology:**

4-Year Under Graduate Programmes (FYUGP), As per NEP 2020

1. B. Tech in Computer Science and Engineering,  
Computer Science and Engineering (Artificial Intelligence and Machine Learning)
2. B. Tech in Food Technology
3. Bachelor of Computer Application (BCA)

PG Programmes: (2 Years)

1. M. Tech in Computer Science and Engineering,  
Computer Science and Engineering (Artificial Intelligence and Machine Learning), Petroleum Refining and Petrochemicals
2. M. Tech in Food Technology
3. Masters of Computer Application (MCA)

**Faculty of Sciences:**

4-Year Under Graduate Programmes (FYUGP), As per NEP 2020

1. B.Sc. (Hons. /Hon. With Research) in Micro Electronics and Semiconductor, Food Technology, Medical Lab Technology, Mathematics and Computing, Nursing, Food Nutrition and Dietetics, Yogic Science and Naturopathy, Fishery Science.
2. B.Sc. (Hons. /Hon. With Research) in Indian Knowledge System (IKS)

**PG Programmes: (2 Years)**

1. M.Sc. in Food Technology
2. M.Sc. Economics
3. M.Sc. Fishery Science

**Faculty of Management Science:**

**Four Year Under Graduate Programmes (FYUGP), As per NEP 2020**

1. BBA (Hons. /Hon. With Research) in Hospitality Management, Tourism and Travel Management, Agri-Business Management, Rural Management, Plantation Management and Processing Technology, Health Care and Hospital Management

**PG Programmes: (2 Years)**

1. MBA in Hospitality Management, Tourism and Travel Management, Agri-Business Management, Rural Management, Tea Plantation Management and Processing Technology, Health Care and Hospital Management
2. Executive MBA

**Faculty of Medicine:**

1. Bachelor in Naturopathy and Yogic Science (BNYS)

**Faculty of Agriculture:**

1. B.Sc. (Hons) in Agriculture, Horticulture

**Faculty of Law:**

1. LLB/LLM

**Faculty of Mass Communication:**

**4-Year Under Graduate Programmes (FYUGP), As per NEP 2020**

1. Bachelor in Journalism and Mass Communication (BCJ)

**PG Programmes: (2 Years)**

1. Masters In Mass Communication and Journalism (MCJ)

**Diploma Courses:**

1. P.G. Diploma In Sports Coaching, Sports Management, Weaving Technology, Nursing, Japanese

**Centre for Vocational and Skill Development Courses**



**UG Programmes:**

1. B. Voc in Retail Management, Electrical and Smart Home Appliances: Maintenance and Repairing, Weaving Technology, Agar Technology, Apiculture, Mushroom Cultivation, Nursery, Semi culture.

**Certificate Courses:**

1. Certificate Course in Creative Writing, Anchoring, Mask Making, Presentation Skills, Cultural Heritage of Assam, Tourist Guide, Project Preparation, Gender Studies, Editing and Publication, Political Leadership, Election Campaign Management, Communicative Assamese, Biodiversity, Photography and Film Making, Certificate Life Skill Development, Nursery, Mushroom etc.

**Note:** Degree will be awarded subject wise.

**Other Centres:**

1. Incubation Centre
2. Centre for Distance and Online Learning
3. Centre for Indian Knowledge System
4. Wellness Centre
5. Centre for Competitive Examinations
6. Centre for Chutia Culture and Community Studies
7. Centre for Corporate Social Responsibility

**Discussion & Resolution**

**R/EC-05/2024/1**

The Recommendations of the Academic Council pertaining to new Courses proposed to be introduced on self-financing basis from the Academic Session 2024-2025 are placed at ANNEXURE EC/05/01.

The members of the Executive Council discussed in detail and decided to approve in principle the recommendations of the Academic Council regarding proposed Courses to be introduced on self-financing basis at the Vishwavidyalaya with following suggestions:

- 1) Due to limitation of resources being a new University, the Executive Council opined to go for collaborative approach with other nearby Colleges/Universities/Institutes as per the necessity in order to impart proposed Courses smoothly on Self-financing mode.
- 2) The Executive Council suggested to start new Courses on self-financing basis in phase wise as per the need depending on the availability of resources including the number of students opted for admission.
- 3) It was also suggested to explore the possibility to start courses on basic sciences.
- 4) The Executive Council recommended that in no case the quality of teaching learning process in respect of proposed Courses on self-financing basis should be compromised by the University.

The Council appreciated the efforts of the Hon'ble Vice Chancellor for the steps taken by him to explore the possibility to introduce new Courses from the Academic

Session 2024-2025 within a very short period after his assuming charge.

The Executive Council also approved regarding submission of undertaking to the Government of Assam by the Birangana Sati Sadhani Rajyik Vishwavidyalaya declaring that the Vishwavidyalaya will not claim for Regularization of Courses/Faculties in future against the Self-Financed Courses proposed to offer by the Vishwavidyalaya in accordance to the Guidelines for Introduction of Self-Financed Courses in the Higher Educational Institutions(HEIs) of Assam.

The Hon'ble Vice Chancellor also expressed his gratitude to all esteemed members of the Executive Council and hoped for the continuous help with constructive suggestion in future for the betterment of the University.

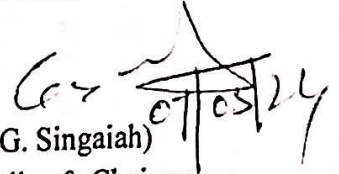
As there was no other item, the meeting ended with a vote of thanks from the Chair.



(Dr. Uday Kumar Khanikar)

Registrar & Secretary  
Executive Council

Birangana Sati Sadhani Rajyik Vishwavidyalaya



(Prof. G. Singaiah)

Vice Chancellor & Chairman  
Executive Council

Birangana Sati Sadhani Rajyik Vishwavidyalaya